Arizona Corporation Commission - RECEIVED: 7/25/2022
Arizona Corporation Commission - FILED: 7/25/2022 22072513047068

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: ARIZONA NATIONAL LIVESTOCK SHOW, INC.
ENTITY ID: 00412937
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: Arizona National Livestock Show
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: MARK A MCGINNIS
PHYSICAL ADDRESS: 2850 E CAMELBACK RD #200 , PHOENIX, AZ 85016
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Tyler Grandil, 1826 W MCDOWELL RD , PHOENIX, AZ 85007

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): TYLER GRANDIL - 1826 W. MCDOWELL ROAD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 09/01/2016

Chairman of the Board of Directors: GARRETT HAM - 1826 W. MCDOWELL RD., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/13/2017

Director: Amy Dillard - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/15/2022

Director: BRAD FERRIS - 1826 W. MCDOWELL RD., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/13/2017

Director: Chase Fite - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 05/20/2020

Director: Cindy Tidwell-Shelton - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 05/20/2020

Director: CON ENGLEHORN - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/27/2015

Director: JAMES WEBB - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/27/2015

Director: JANICE BRYSON - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/23/2012

Director: Jared Biciolis - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/15/2022

Director: Jennifer Martin - 1826 West McDowell Road, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/01/2021

Director: Jim Loughead - 1826 W McDowell Rd, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/15/2018

Director: Justin Little - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/15/2022

Director: Matt Cuneo - 1826 W. McDowell Rd., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/15/2018

Director: PAUL RAMIREZ - 1826 W. MCDOWELL RD., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/13/2017

Director: Rick Lehman - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/15/2022

Director: RON PINT - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/21/2014

Director: SAM GARCIA - 1826 W. MCDOWELL RD., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/13/2017

Director: Scott Loughead - 1826 W. McDowell Rd., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/15/2022

Director: Wyatt Scott - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/15/2022

President: PATRICK BRAY - 1826 W. MCDOWELL RD., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/13/2017

Secretary: Tyler Grandil - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/01/2020

Treasurer: SHEA NIETO - 1826 W. MCDOWELL RD., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/13/2017

Vice-President: Gerald Lewis - 1826 W MCDOWELL RD, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/27/2019

Vice-President: JOHN HARPER - 1826 W. MCDOWELL RD., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/13/2017

Vice-President: Keith Charmasson - 1826 W McDowell Road, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/15/2018

Vice-President: Sheri Johnson - 1826 W McDowell Rd, PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/15/2018

Vice-President: TIFFANY SELCHOW - 1826 W. MCDOWELL RD., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/13/2017

Vice-President: TREVER HALL - 1826 W. MCDOWELL RD., PHOENIX, AZ, 85007, USA - - Date of Taking Office: 03/13/2017

SIGNATURE

Secretary: Tyler Grandil - 07/25/2022